

MINUTES

SHEBOYGAN TRANSIT COMMISSION

Tuesday, April 9, 2013 at 5:00 p.m.

City Hall – 3rd Floor Conference Room

Members: Todd Wolf, Chair; Lee Montemayor, Vice-Chair; Mayor Terry Van Akkeren; Ald. Joseph Heidemann; Ald. Don Hammond; Ald. David Van Akkeren; Chief Domagalski; Chad Pelishek; Jean Kittelson; Traci Robinson, (ex-officio member)

Others in Attendance: Ald. Darryl Carlson (Proxy for Ald. Don Hammond) Jim Amodeo, City Administrator; Sandy Rohrick, Human Resources Manager; Scott Navis, ATU #998; Ann Koeller, Confidential Secretary

Absent / Excused: Mayor Terry Van Akkeren; Chief Domagalski; Ald. David Van Akkeren; Ald. Don Hammond

1. Call to order

5:00 PM

2. Pledge of Allegiance

3. Ald. Darryl Carlson made a motion to convene in closed session for item #5 below under the exemption Sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Commissioner Lee Montemayor seconded the motion. All ayes.

Closed Session

4. Return to open session

Ald. Joseph Heidemann motioned to return to open session. Commissioner Lee Montemayor seconded the motion. All ayes.

Open session

5. Compensation related to position of Director.

Ald. Joseph Heidemann made a motion to give the Director, Traci Robinson a 3 % increase to start 1 (one) year from the start of the position. The promotion date is to be the same date as the Review date (March 27, 2012). Ald. Darryl Carlson seconded the motion. All ayes. Motion approved unanimously.

6. Commissioner Lee Montemayor made a motion to Adjourn. Ald. Joseph Heidemann seconded the motion. All ayes. Motion approved unanimously.

Meeting Adjourned

Respectfully submitted by:

Ann Koeller, Confidential Secretary

*Persons with disabilities who need accommodations to attend this meeting should contact
Shoreline Metro, 608 S. Commerce Street, 920.459.3285*